



Date: Monday, March 18, 2024

Attendance: Anne Clifford, TJ Collins, Nick Dames, Tyler McGregor, CJ Owens, Jay Rizzi, Brandon Yates

Absent: Brenna Payne, John Alcock, Chanda Berta, David Birchmeier

Guests: Brenden Lambert, Mike McNeill

- 1) Call to Order: 6:14 pm
- 2) Adoption of Agenda: Approved.
- 3) Approval of Minutes: Approved.
- 4) Treasurer's Report: Draft General Meeting Slides Sent to President to review. 1 slide was the accomplished key points, other was priority plan for next year.
- 5) Executive Board Report:
 - a. Had a Squad Locker meeting about apparel offerings.
 - b. Pure Hockey reached out about Team Sales opportunities.
 - c. New Logo updates from other associations.
 - d. Shamrocks representatives declined invitation to attend today's meeting and plan to readdress after board elections.
 - e. Goalie Rental Gear form being created for next year to ensure complete understanding from both parties intent.
 - f. Final review on plan and process for March General Board Meeting.
- 6) Committee Reports:
 - a. SafeSport Coordinator – Cress, no open cases.
 - b. DEI (Diversity, Equity, and Inclusion)/COR – Alcock, no update
 - c. Discipline– McGregor/Berta, no open cases.
 - d. Scheduling – Rizzi, 14UAA end of season practice. Future scheduling looking at utilizing Google Sheet for ease of communication. Meeting with rinks for next year's plans of integration.
 - e. Indiana State Hockey Association (ISHA)– Dames, Indy hosting next year then looking to rotate State Tournament. Evansville is looking to host following year and looking at satellite divisions.

- f. Webmaster – Rizzi, Creating SportsEngine engine registrations for Tryouts.
- g. Registrar – Dames, Spring Registration planning underway.
- h. Head Coach – Birchmeier/McGregor, coaching leads will receive feedback from end of season surveys.
- i. Girls/Shamrocks – Payne, no updates at this time.
- j. Rovers/NIHL – Dames, Discussions on supplemental Rovers Tryouts and payment plan for registrations.
- k. House League – Owens/Collins, groupme went well for coaching communication.
- l. Select/HTP – Rizzi/Alcock/Collins, wrapped up. No additional info.
- m. Learn to Play/Rental gear – Alcock/Berta, rental gear all returned.
- n. Fall Camp – Alcock, no update.
- o. Spring Hockey – HSH tryouts completed. Well received evaluation group.
- p. Marketing/Back to Hockey Day - Payne, Landon Slaggert to NHL Blast.
- q. USA Hockey Hat Trick Challenge/Roger Sharrer Award - McGregor/Owens, wrapped up.
- r. Facebook/Social Media - Payne/Owens, continues to push Championship Sunday to give each post its time.
- s. House Sponsors - Payne, remaining House Sponsors plaques need to be handed out.
- t. Goalie Equipment – Rizzi, JP’s Goalie clinics start this week.
- u. Goalie Development- Rizzi/Payne/Clifford, Goalies Inc coming in April. Helping facilitate coaches on the ice.
- v. Jerseys and Apparel – Birchmeier, reversible tryout jerseys ordered. House jerseys need to be ordered still.
- w. Used Equipment Sale - Owens, no update. Plan for during Back to Hockey Day in the fall still. Not moving to
- x. Pictures - McGregor, no update.

y. Championship Sunday – Owens/Berta, Dedicated crew for each rink. Pictures, announcing, etc.

z. ND Promotions – Owens, no update.

aa. Nominating Committee – Rizzi, 10 bios submitted.

bb. Rink development – Awaiting future updates.

cc. Fundraising- Payne, Chuck-a-puck paid for itself in year one and looking for other options in the future.

9) IYHL General Board Meeting: Tuesday, 3/19/24, 6:00 pm, IceBox

10) Adjournment: 9:00 pm